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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                         |
|-----------------------------------------|---------------------------------------------------------|
| Issuer name                             | CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED |
| Stock code                              | 03311                                                   |
| Multi-counter stock code and currency   | Not applicable                                          |
| Other related stock code(s) and name(s) | Not applicable                                          |
| Title of announcement                   | Interim Dividend for the Six Months Ended 30 June 2025  |
| Announcement date                       | 20 August 2025                                          |
| Status                                  | New announcement                                        |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2025      |
| Reporting period end for the dividend declared | 30 June 2025          |
| Dividend declared                              | HKD 0.34 per share    |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                  |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.34 per share               |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                    |
| Ex-dividend date                                                                                                          | 16 September 2025                |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 September 2025 16:30          |
| Book close period                                                                                                         | Not applicable                   |
| Record date                                                                                                               | 17 September 2025                |
| Payment date                                                                                                              | 10 October 2025                  |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited |
|                                                                                                                           | 17/F, Far East Finance Centre    |
|                                                                                                                           | 16 Harcourt Road                 |
|                                                                                                                           | Hong Kong                        |

**Information relating to withholding tax**

|                                                             |                |
|-------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|-------------------------------------------------------------|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                             | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                                    |                |
| Other information                                                                                                                                                                                                                                                                                                                                                                    | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                                              |                |
| As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Executive Director; Mr. Yan Jianguo and Mr. Ye Nan as Non-executive Directors; Mr. Wang Xiaoguang (Chief Executive Officer) and Mr. Hung Cheung Shew as Executive Directors; and Ms. Wong Wai Ching, Mr. Chan Tze Ching Ignatius and Mr. Chan Fan as Independent Non-executive Directors. |                |